



St. George Community Consolidated School District No. 258
5200 East Center Street ~ Bourbonnais, IL 60914



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Board of Education

Darrell Pendleton ~ President, Carl Fletcher ~ Vice-President, Kenya Austin ~ Secretary
Nicole Terrell-Smith, Angie Harms, Addison Goering, Thomas Yuska
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The St. George Community creates a world-class educational environment that employs technology and quality classroom instruction to help our children become global independent thinkers, lifelong learners, and productive members of society.

**Minutes of the Special Board of Education Meeting
September 8, 2014**

Meeting was ***Called to Order*** at 6:30 p.m. by Board President, Darrell Pendleton.

Present at ***Roll Call***: Pendleton, Harms, Terrell-Smith, Goering, and Yuska. Absent: Fletcher and Austin. A quorum was present.

Individuals present at ***Roll Call*** other than Board of Education members:

Helen Boehrsen, Superintendent; John Grill, Comptroller; Keith O'Malley, Head Custodian; Susie Shoven, and Peggy Eickstaedt.

Mrs. Austin entered at 6:40 p.m.

Introduction of Guests and Comments

- Comment by Susie Shoven – 4th grade size

Building Walk Through

Mrs. Harms made the motion to approve the ***Consent Agenda***, which included:

- correct annual salary for Daisy Song, Jr. High Math Teacher
- correct annual salary for Molly Lovell, Speech/Language Pathologist
- monthly expenditures
- credit card statement
- resignation:
Nancy Miller - .05 Technology Specialist, .05 Technology Teacher and Yearbook Advisor

Mr. Addison Goering seconded the motion.

Yeas: Austin, Harms, Terrell-Smith, Goering, Yuska, Pendleton. Nays: None. Absent: Fletcher. Motion passed.

Discussion Items

- My School Grid – Community Communications – Informational
- Board Member's Professional Development – Informational
- Board Policy 5:30 re: Substitutes – Informational

Closed Session

Motion made by Mrs. Harms to enter Closed Session at 8:36 p.m. Motion seconded by Mr. Yuska for the purposes of discussing:

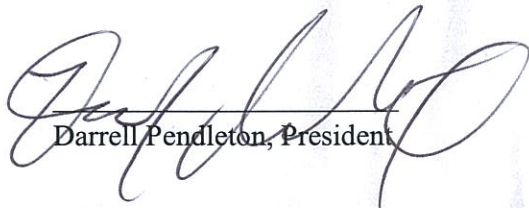
Personnel ILCS 120/2 (c) (1). The appointment, employment, compensation, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity.

Yeas: Harms, Terrell-Smith, Goering, Yuska, Pendleton, Austin. Nays: None.
Absent: Fletcher. Motion passed.

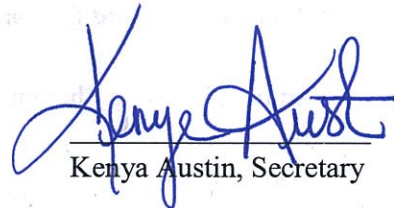
Mrs. Harms made the motion to return to open session at 8:59 p.m. Mrs. Terrell-Smith seconded the motion. All yeas. Motion passed.

Motion to adjourn was made by Mrs. Harms at 9:00 p.m. Mrs. Austin seconded the motion.

All Yeas. Nays: None. Motion passed.



Darrell Pendleton, President



Kenya Austin, Secretary